

~~APPENDIX A~~

~~SAMPLE~~ 2019-2020 JOINT MINERALS, BUSINESS AND ECONOMIC DEVELOPMENT INTERIM COMMITTEE RULES

I. OFFICERS.

- A. ~~Chairman.~~ Chairmen. The 2019-2020 Joint Minerals, Business and Economic Development Interim Committee shall have co-chairmen, the chairman of each house's Minerals, Business and Economic Development Committee. The ~~chairman~~ chairmen shall:
1. Call the committee together at the times and places necessary to enable the committee to properly perform its duties.
 2. Preside over meetings of the committee and put all questions. One chairman shall preside over each day of a meeting.
 3. Maintain order and decide all questions of order subject to appeal to the committee present.
 4. Prepare, or supervise the preparation of, reports of the committee and submit the reports to the legislature.
 5. Authorize and approve or disapprove all committee expenditures and sign all vouchers for committee expenses to be presented to the Management Council.
- B. ~~Vice Chairman.~~ Vice Chairmen. The co-chairmen shall appoint a vice chairman from each house's committee. The vice ~~chairman~~ chairmen shall:
- Perform all duties of the ~~chairman~~ co-chairmen in the absence of the ~~chairman~~ co-chairmen.

II. MEETINGS.

- A. Call.
- The ~~chairman, the vice chairman in the absence or incapacity of the chairman~~ co-chairmen, or a majority of the members of the joint interim committee, may call a meeting of the committee by sending by regular mail to each member of the committee written notice fifteen (15) days prior to the meeting. Written notice may be waived by unanimous consent of the entire committee. Attendance at any meeting constitutes waiver of written notice. Notwithstanding any other provision of this subsection, less than a quorum of the joint interim committee may meet and transact business provided the absent members

are subsequently polled and asked to vote by written ballot on any action taken and further provided the action taken at the meeting is thereby approved by a majority of the members of the full committee.

B. Time and Place.

The time and place of meeting of the joint interim committee shall be designated by the ~~chairman or by the vice chairman~~ co-chairmen or members calling the meeting.

C. Agenda.

Notice of meetings of the joint interim committee shall contain an agenda of business to be considered, or state the purpose of the meeting. Reasonable efforts shall be made to give prior notice of all subjects to be acted upon.

D. Quorum.

The quorum necessary for the joint interim committee to transact business shall be a majority of the members. A majority of the quorum may act on any matter, except to sponsor legislation which shall require a majority vote of the quorum of members then present.

E. Minutes.

Minutes of any meeting of the joint interim committee shall be approved and signed by the secretary before distribution to and approval by the members of the full committee.

III. ORDER OF BUSINESS.

A. Standard Order of Business.

1. Roll call.
2. Reading and approval of minutes.
3. Motion to reconsider.
4. Unfinished business.
5. Subcommittee reports.
6. New business.
7. Adjournment.

B. Motion to Reconsider.

A motion to reconsider or to rescind actions of the committee, unless made at the same meeting at which the action was taken, may only be made upon fifteen (15) days prior written notice to each member of the committee, stating what action is to be reconsidered or rescinded.

IV. SUBCOMMITTEES.

A. Composition.

1. Membership on subcommittees shall be distributed among House and Senate members to ensure nearly proportional representation. Further, membership on each subcommittee shall be apportioned to reflect as nearly as possible the same percentage of the majority and minority political parties as on the joint interim committee.
2. Subcommittees shall have a number of members as designated by the full committee, but no subcommittee shall have less than three (3) appointed members.

B. Quorum.

A quorum of a subcommittee with an even number of members shall be one-half (1/2) of the members, who may act on any question. A quorum of a subcommittee with an odd number of members shall be a simple majority of the membership, who may act on any question.

C. Duties.

Subcommittees shall perform the duties assigned to them and shall report on all matters referred to them. Actions of a subcommittee shall be reported in the form of proposals or recommendations to the full committee only, and shall have no force or binding effect except by action of the full committee.

D. Rules.

1. Rules relating to the full interim committee shall be followed by subcommittees, except with regard to a quorum.
2. Subcommittees shall not call public hearings without the prior approval of the interim committee or the interim committee chairman.

E. Meetings.

1. The chairman of a subcommittee shall schedule meetings only with the prior approval of the interim committee chairman.
2. The chairman of a subcommittee shall authorize and approve or disapprove all subcommittee expenditures and sign all vouchers for subcommittee expenses.
3. A member of the joint interim committee may attend a meeting of any subcommittee of the joint interim

committee whether or not he is a member of the subcommittee, but the person shall not have a vote in any action of the subcommittee. The chairman of the joint interim committee may authorize payment of expenses to the person.

V. ATTENDANCE AT OTHER MEETINGS.

The ~~chairman~~co-chairmen of the joint interim committee may attend or designate a member of the joint interim committee to attend meetings of interest or concern to committee activities.

VI. PROCEDURAL GUIDELINES.

Mason's Manual of Legislative Procedure shall govern procedural matters for the joint interim committee and its subcommittees not covered elsewhere in these rules.